## **AGENDA**

## LAKE COUNTY LIBRARY ADVISORY BOARD

THURSDAY, NOVEMBER 21, 2013 – 5:00 PM
LAKE COUNTY AGRICULTURAL CENTER
TRAINING ROOM A
1951 WOODLEA ROAD, TAVARES, FLORIDA

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. INTRODUCTION OF GUESTS
- IV. NOTICE OF MEETING PROOF OF PUBLICATION
- V. APPROVAL OF MEETING MINUTES:
  - A. LIBRARY ADVISORY BOARD NOMINATING COMMITTEE MEETING MINUTES OCTOBER 17, 2013
  - B. LIBRARY ADVISORY BOARD MEETING MINUTES OCTOBER 17, 2013
- VI. CITIZEN QUESTION AND COMMENT PERIOD
- VII. COMMISSION LIAISON'S REPORT
- VIII. DEPUTY COUNTY MANAGER'S REPORT
- IX. CHAIR'S REPORT
- X. LIBRARIAN'S REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. COMMUNITY INFORMATION
- XIII. LIBRARY RELATED ANNOUNCEMENTS AND COMMENTS
- XIV. ADJOURNMENT